

MALVERN CLUB
Thursday, August 10, 2006

Minutes

Monthly Board Meeting

Meeting called to order 7 PM by President

Board members present: Frank Sargent, Jerry Monnat, Paul Hankla, Bill Rowe, Roberta Jalbert

Members attending: Don Nicholson, Kristin Brown, Rod & Melissa Carroll, Barry Cliver, Barbara Sargent, Karen & Gary Pilkerton

Frank Sargent opened the floor for comments/questions from the members. No items were raised at this time.

Committee Reports

Secretary

Minutes of the July meeting were reviewed and corrected for spelling. Frank Sargent noted that a member may serve 6 years on the board and be re-elected if they so wish after a break in service. New President and Secretary will need to be voted in the October budget meeting.

Motion to accept minutes as amended was moved and accepted.

Treasurer

Notes read by Frank Sargent as Bob Anderson was out of town. After payments for paving and escrow, current balance in checking and money market is \$40,827.

Architecture

Paul Hankla presented a revised application for a free-standing, covered wooden carport on Lot 86. Board reviewed and unanimously approved request.

Building & Grounds

Jay Miller sent notes to the Board stating that the Dock is an on-going project. The Vandalism Committee did not meet in July but Jay will speak with the Sheriff's Department to set up a meeting in the near future to discuss issues.

After much discussion by members present the Board agreed that "No Trespassing, Private Property" signs may need to be erected at the Dock and Entrance areas.

Clubhouse

Jerry Monnat reports we need to replace a door and window in the back room to improve heating/ventilation and preserve the building's integrity. He has 5 quotes for this project and will review. Continue improvement and maintenance of the Clubhouse is a priority.

Roads

Frank Sargent will join this committee. Noted the hole in Ashlawn will be repaired and gravel still needs to be set along the edges of pavement throughout Malvern. Frank will follow up.

Members present noted that cars are still exceeding the speed limit, particularly on Malvern Drive entering and approaching the entrance. Frank Sargent proposed we install a 'speed bump' near the entrance to slow traffic coming and going.

Bill Rowe moved that the board investigate cost & feasibility. Frank Sargent will contact the paving company for costs and site requirements.

Long Term Planning

Bill Rowe reports a major issue is planning how to manage the pool immediately and for future use.

Melissa & Rod Carroll and Kristen Brown volunteered to join the Pool Committee. Other members on this Committee: Sharon Taylor, Mike Perryman.

Other elements to address with a long range plan are the Dam, Dock, Roads, Clubhouse and Entrance.

Public Relations

Secretary has nothing to report. Will work on the Communicator for release prior to the Oct. meeting.

New Business

Karen Pilkerton raised a question regarding boat storage and requested the Board extend the required removal of boats from Oct. 1 to Jan 1 for those persons wishing to continue using their boats.

Paul Hankla will check with Mr. Kalish regarding any concerns he might have re: this request and the Board will address the request at the next meeting.

Don Nicholson suggests we post the Dock (per above) and also close it at dusk to help reduce vandalism.

Karen Pilkerton noted that Gary Pilkerton built 3 lovely picnic tables for the Clubhouse. Karen has been working with Members who wish to volunteer their services and expertise to improve Malvern.

Many thanks to Karen and all her volunteers.

Meeting adjourned at 8:40

Next Board meeting September 8, 2006

Minutes prepared by Secretary